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July 21, 1998

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Re: EVERHART FAMILY FOUNDATION, INC.

Dear John:

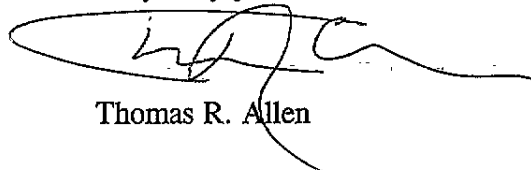
Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation .

Also enclosed is check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the corporation.

Please file with the Florida Secretary of State's office, wait for the certified copies and return all of them to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,


Thomas R. Allen

TRA/ab
Enclosures

FILED
98 JUL 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. Hall

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**ARTICLES OF INCORPORATION
OF
EVERHART FAMILY FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural persons competent to contract, acting as Incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is EVERHART FAMILY FOUNDATION, INC.

II.

The purposes for which the corporation is organized are as follows:

To operate exclusively for scientific, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including without limitation, the provisions of grants and scholarships to worthy individuals .

No part of the net earnings of this corporation shall be distributed to or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes).

No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Except as above provided, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers, or other private persons.

III.

The Board of Directors shall constitute the only members of the Corporation.

IV.

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of not less than three (3) persons. Directors other than the initial directors shall be appointed by a resolution adopted by a majority vote of the initial directors, and

when applicable, their successor directors. Appointment of directors to succeed existing directors may be made prospectively and in such case the time or event at which appointment shall be effective shall be included in the resolution making such appointment.

V.

The corporation is to have perpetual existence.

VI.

The address of the initial registered office of the Corporation is 851 Onora Road, Sanford, Florida 32773, and the initial registered agent at that address is Donna L Everhart..

VII.

The address of the initial principal office of the Corporation is 851 Onora Road, Sanford, Florida 32773.

VIII.

The names and residences of the Incorporators hereto are:

<u>NAME</u>	<u>ADDRESS</u>
Donna L. Everhart	851 Onora Road Sanford, Florida 32773
Gayle E. Everhart	851 Onora Road Sanford, Florida 32773
Timothy D. Everhart	851 Onora Road Sanford, Florida 32773

IX.

The names and addresses of the three (3) persons who are to serve as the first Board of Directors of the Corporation are as follows:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Donna L. Everhart	851 Onora Road Sanford, Florida 32773
Gayle E. Everhart	851 Onora Road Sanford, Florida 32773
Timothy D. Everhart	851 Onora Road Sanford, Florida 32773

X.

The Directors by the affirmative vote of a majority of the then Directors may propose, amend or restate these Articles of Incorporation and may make, alter, or rescind By-Laws at any time by the affirmative vote of a majority of the then Directors.

XI.

This corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, as the same may be amended (the "Act").

XII.

1. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

(a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws, or

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent Federal tax laws.

2. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

3. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

5. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

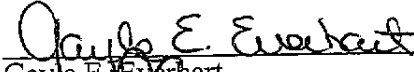
6. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

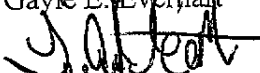
XIII.

Upon the dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, pursuant to procedures contained in the Act, distribute of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned have hereto subscribed their names and
affixed their seal at Orlando, Florida, this 20th day of July, 1998.


Donna L. Everhart

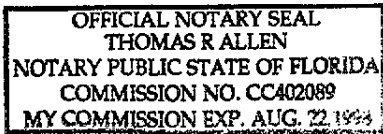

Gayle E. Everhart



Timothy D. Everhart

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of July, 1998, by DONNA L. EVERHART, who is personally known to me, ~~or who has produced~~ as identification.

My Commission Expires:

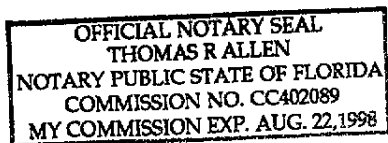


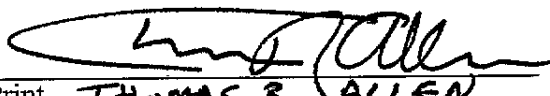

Print THOMAS R. ALLEN
Notary Public

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of July, 1998, by GAYLE E. EVERHART, who is personally known to me, ~~or who has produced~~ as identification.

My Commission Expires:

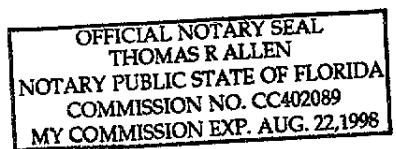



Print THOMAS R. ALLEN
Notary Public

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of July, 1998, by TIMOTHY D. EVERHART, who is personally known to me, ~~or who has produced~~ as identification.

My Commission Expires:

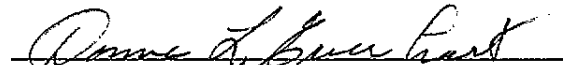



Print THOMAS R. ALLEN
Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for EVERHART FAMILY FOUNDATION, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:


Donna L. Everhart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA